

Notice of Meeting of the
Board of Directors
Permian Basin Underground Water Conservation District

Notice is hereby given that a meeting of the above named Board will be held on the 15th day of October, 2020 at 7:00 p.m. in the PBUWCD Office, 708 W. St. Peter St., Stanton, Texas. During the meeting, the Board reserves the right to go into executive session for any of the purposes authorized under the Texas Open Meeting Act, Government Code, Chapter 551, for any item on this agenda or as otherwise authorized by law.

The Board may change the order in which one or more of the meeting items are considered.

1. The President will call the meeting to order at 7:00 p.m.
2. Public Comment (Limited to 5 minutes and may speak on any agenda item).
3. The Board will consider approval of the minutes of the board meeting of September 10, 2020.
4. The Board will consider approval of a report on the District's financial status and bills incurred since the last Board meeting.
5. The Board will consider and may take action to request bids for a new vehicle for the District.
6. The Board will consider and take action to approve the Annual Report for 2019-2020.
7. The Board will consider approval of applications, extensions, and amended permits received since the last board meeting.
8. Manager's Report
9. Adjourn

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<u>Permit #</u>	<u>County</u>	<u>Location</u>
8021-8022	Howard	Sec. 7 Blk. 32 T&PRR T1N
8023-8028	Howard	Sec. 24 Blk. 32 T&PRR T1N
8029-8031	Howard	Sec. 13 Blk. 33 T&PRR T1N
8032-8033	Howard	Sec. 22 Blk. 31 T&PRR T1N
8034	Howard	Sec. 35 Blk. 31 T&PRR T1N
8035-8036	Howard	Sec. 39 Blk. 31 T&PRR T1N
8037-8038	Howard	Sec. 19 Blk. 31 T&PRR T1N
8039-8046	Howard	Sec. 36 Blk. 31 T&PRR T1N
8047-8048	Howard	Sec. 18 Blk. 34 T&PRR T2N
8049-8050	Howard	Lab. 50 Leag. A Bauer & Cockrell
8051-8054	Howard	Sec. 30 Blk. 33 T&PRR T3N
8055	Howard	Sec. 12 Blk. 25 H&TCRR
8056-8059	Martin	Sec. 45 Blk. 37 T&PRR T1N
8060-8064	Martin	Lab. 56 Leag. A Bauer & Cockrell
8065-8067	Martin	Sec. 8 Blk. 35 T&PRR T3N
8068-8069	Martin	Sec. 17 Blk. 35 T&PRR T3N

The Board of Directors of the Permian Basin Underground Water Conservation District reserves the right to go into Executive Session at any time during the course of this meeting to discuss any of the matters listed on this agenda, as authorized by the Texas Open Meetings Act, Chapter 551, Government Code. No final action or decision will be made in Executive Session.